

EPAC Meeting of August 23, 2007
Minutes

Present: Dick Crockett, Linda Masica, Lois Ring, Linda Kieffer, Brad Benn, Betty Hemstad, Pat Greer, Rick Fesler.
Absent: Bernice Amacher, Diana Hedges.

Linda Kieffer called the meeting to order. The July 26 minutes were read, corrected and accepted.

The City Council approved EPAC's request for a budget of \$10,000 for 2008, to be renewed annually.

It was stated that the proceeds from the utility bill project will be designated to the stained glass project at City Hall.

Dick Crockett would like any expenditures by EPAC committee members to be reported to him.

Dick reported that the Wm. D. Radichel Foundation paid \$5000 for the raven sculpture at City Hall and \$10,000 for the stained glass project. He suggested that we should look into purchasing other sculptures now on display at Grandview Square.

Linda Kieffer met with M.J. Cote of the Edina Federated Women's Club about our request for a grant for promenade sculptures.

There will be no RFQ on the gymnasium mural project. Instead, Diana Hedges will e-mail ideas to the committee to vote on.

Lois Ring reported she had an application for grants from the McKnight Foundation. She will attend a workshop on "Applying for Grants" that Met Council for Regional Arts is sponsoring. Lois suggested that we reprint the utility bill insert soon.

John and Jean Hedberg joined us to look at and discuss promenade artists' portfolios. Three finalists were chosen and a date was set for the artists to meet with EPAC.

Next meeting is September 20 at 1 p.m. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Pat Greer

P.S. The next meeting date has since been changed to September 27, noon to 3 p.m.